

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The Arizona Department of Agriculture
1688 West Adams Street
Phoenix, AZ 85007
Tuesday, August 25, 2020 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

AMENDED

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • April 21, 2020 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| 6. Update and Discussion of Current Growing Season— | David Sharp |
| 7. Discussion of industry issues at the Federal level— | David Sharp |
| 8. Update and discussion of the following: | Dr. Mike Ottman
Researchers |
| Research activities— | |
| Extension activities, meetings, etc.— | |
| Teaching programs— | |
| University staffing— | |
| 9. Chairman's Summary of Current Events— | David Sharp |
| 10. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 11. Executive Director's Summary of Current Events— | Al Simons |

Old Business

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| 12. Discussion and possible approval of revised language in the draft Desert Durum ®
user license— | Deanie Reh
Al Simons |
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| 13. Discussion and possible approval of support for Legislative Luncheon on March 10 sponsored by AZ Agribusiness and Water Council— | Al Simons
Deanie Reh |
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New Business

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| 14. FY21 Research Grant proposal presentations— | Grant Applicants |
| 15. Consideration and approval of FY21 Research Grant Awards— | David Sharp |
| 16. Travel Authorization— | Al Simons |
| a. Expenses for Simons to attend Legislative Luncheon on March 10 | |
| b. Expenses for Edgar and Simons to attend USW board meeting scheduled for November 2-5 in Chandler, AZ. | |
| 17. Authorization for AGRPC to solicit a speaker for the proposed USW board Meeting in Chandler, November 2-5 | Al Simons |
| 18. <i>Discussion and possible approval to support the AZ Farm Bureau's Educational Farming Company event in October—</i> | <i>Al Simons</i> |
| 19. Discussion and possible approval of support and registration for the Agribusiness and Water Council Annual Meeting and Water Conference, September 16, 2020— | Al Simons |
| 20. Arizona Department of Agriculture Update— | TBD |
| 21. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— | David Sharp |
| 22. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 24th day of August 2020.